

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
September 13th, 2022

The regular monthly board meeting was held on Tuesday, September 13th, 2022. The regular monthly board meeting was called to order at 6 pm. Shipman opened the meeting. Sondgeroth seconded the motion.

Present: Commissioners Sondgeroth, Sobottka, Shipman, Sigel & Sterba
Absent:
Also Present: Thomas L. Henry, Director of Parks & Recreation

Commissioner Sobottka motioned to approve the minutes of the regular monthly board meeting for August 9, 2022, as presented. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sterba motioned to approve the August bills in the following amounts:

Corporate Fund	34,396.16
Audit Fund	0.00
Audit Fund – Retirement Fund Portion	0.00
Liability Fund	4,246.96
Recreation Fund	822.08
Bond Construction Fund	0.00
Museum Fund	8,886.95
IMRF Fund	542.91
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	130.16
Logan Park Fund	63.59
Tee Baseball Fund	0.00
Police Fund	3,870.00
Total	52,958.81

Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Bethany Bland spoke with the board on the possibility of bringing Summer Splash to Centennial Park in the summer of 2023. Dates June 24th & 25th.

Henry provided information on an update for the new playground that was finished on 8/24/2022 and dedicated ceremony on 9/01/2022.

Henry provided information for the horse & carriage rides with the public having the availability to walk the park along with carriage rides on 11/27 and 12/9 with sponsorship by Sauk Valley Bank, Culvers, Candlelight and JW's 3rd Base.

Henry provided information on the river front property. The mayor's attorney drew up some paperwork from the approval of the sale. Henry will bring the paperwork to our attorney (Fagerman) to look over. Must make sure there is something in the agreement that within 5 years from the date of the sale something must be done with the property.

Henry provided information on the damaged AAL Park fence. Dave Brenner fixed the fence with the purchase of new pipe and couplings for approximately \$80.

Henry provided information on a quote from Per Mar Security on equipment and cameras for security throughout all parks. Decision will be made on a later date.

Sterba motioned to start the process of the Non – Referendum Bond Issue due on December 1st. Sobottka seconded the motion, roll call vote, all ayes, motioned carried.

Sondgeroth motioned to approve the purchase of a new document feeder scanner. Shipman seconded the motion, roll call vote, all ayes, motioned carried.

Henry provided information on the vandalism and maintenance report.

Sobottka motioned to have all the grills taken out of all parks. Sondgeroth seconded the motion, roll call vote, all ayes, motioned carried.

Henry provided information that the Fall Brochure was delivered to all schools and put on our website as well as social media.

Henry provided information on a IPRF Safety Grant Reward for \$654.

Henry provided information on checks that were sent out to the American Cancer Society from the Todd McThenia Tournament for \$250 and one for \$200 from Mark Wolens.

Henry provided information on the 6th Personal Property Replacement Tax for \$2,686.29. Dispersed into the correct accounts.

Henry provided information on the 3rd Tax Distribution for \$110,563.16. Dispersed into the correct accounts.

Henry provided information on some changes made to the Halloween contest regarding the rearrangement of the age groups and the amount of winner increased from 3 to 4.

Sterba motioned to accept the resignation of board President John Sigel. Sobottka seconded the motion, roll call vote, all ayes, motioned carried.

Sobottka motioned to approve Brad Leuschke to take over the vacant seat on the board left by John Sigel. Sondgeroth seconded the motion, roll call vote, all ayes, motioned carried.

Shipman motioned to approve the new roles of the Board of Directors as follows: President – Mike Sterba, Vice President – Stacy Shipman, Secretary – Cindy Sondgeroth, Treasurer – Hank Sobottka, Commissioner – Brad Leuschke. Sobottka seconded the motion, roll call vote, all ayes, motioned carried.

Sobottka motioned to adjourn the meeting. Sondgeroth seconded the motion. Roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, October 11th, 2022, at the Park District office at 508 E. 11th Street, Rock Falls, Illinois

Adjourned at 8:00 P.M.

Minutes Submitted by

Thomas L. Henry

Director of Parks & Recreation

Date

Cindy Sondgeroth, Secretary

Coloma Township Park District

Board of Commissioners